



AGENDA

REGULAR VILLAGE BOARD MEETING Village Hall - Public Meeting Room Monday, June 24, 2013 7:00 P.M.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

- 2.1 Approval of the June 10, 2013 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

- 3.1 Mayor's Report

- 3.2 Village Clerk's Report

- 3.3 Village Treasurer's Report

- 3.31 Revenue and Expense Summary for the Month of May, 2013

- 3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

- 4.1 Bills Presented for Payment on June 24, 2013 in the amount of \$410,836.97

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

- 7.1 Approval of Rejecting Bid from Illinois Power Products and Award of Contract to Patten Power Systems in an Amount Not to Exceed \$11,300 for Generator Maintenance, Inspection and Repair Services

- 7.2 Approval of a Request by the Lincolnshire Community Association to Waive the Requirement to Provide a Bond to Conduct a Race on Village Streets (Lincolnshire Community Association)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT